

*The Town of Leesburg*  
MUNICIPAL GOVERNMENT CENTER  
25 WEST MARKET STREET

*AGENDA*

TOWN COUNCIL MEETING

Tuesday, January 25, 2005

7:30 p.m.

Council Chambers

- 
- A. INVOCATION: Councilmember Horne
  - B. SALUTE TO THE FLAG: Mayor Umstattd
  - C. ROLL CALL – all present – Councilmember Zoldos left at 9:00p.m.
  - D. MINUTES:
    - November 22, 2004, work session  
**(The minutes were approved as amended by a 7-0 vote)**
    - December 14, 2004, regular session  
**(The minutes were deferred)**
  - E. PRESENTATIONS:
    - a. Proclamation – Black History Month February 2005  
**(This item was deferred)**
    - b. Loudoun County Supervisor Jim Clem  
**(This item was deferred)**
    - c. Certificate of Appreciation – Chuck Shotton
  - F. PETITIONERS:  
**(There were 6 petitioners)**
  - G. PUBLIC HEARING:
    - a. Proposed amendments to Chapter 10, Article VI of the Leesburg Town Code regarding parking regulations – Public Hearing  
**(There were 3 speakers)**
    - b. TLSE-2004-0006 – Catoctin Circle Centre bank with drive-thru – Public Hearing  
**(There was 1 speaker)**
    - c. TLSE-2004-0007 – Catoctin Circle Centre private parking structure – Public Hearing  
**(There were no speakers)**

H. LEGISLATION:

**ORDINANCES**

On a motion by Vice Mayor Martinez, seconded by Councilmember Hammler, the following motion was approved by a 5-1-1 vote; Councilmember Burk opposed and Councilmember Zoldos absent:

1. **ORDINANCE 2005-O-2**

Amending Town Code Article II (Vehicle Licenses) of Chapter 10 (Motor Vehicles and Traffic) by changing the due date for the payment of a license fee on all motor vehicles normally housed, garaged, stored, or parked within the town and providing for participation in the Northern Virginia Decal Enforcement Compact.

On a motion by Councilmember Horne, seconded by Councilmember Hammler, the following motion was approved by a 6-0-1 vote; Councilmember Zoldos absent:

2. **ORDINANCE 2005-O-3**

Amending Sections 17-1.1, 17-1.4, and 17-1.6 of the Town Code providing for real estate tax relief for the elderly or totally and permanently disabled.

**CONSENT AGENDA**

On a motion by Councilmember Burk, seconded by Vice Mayor Martinez, the following consent agenda was approved by a 6-0-1 vote; Councilmember Zoldos absent:

3. **RESOLUTION 2005-10**

Making a reduction of the performance guarantee for public improvements installed in Edwards Landing Section 3.

4. **RESOLUTION 2005-11**

Approving a fee waiver request for Heritage High School's annual homecoming parade.

5. **RESOLUTION 2005-12**

Accepting public improvements, releasing the performance guarantee and approving maintenance guarantee for public improvements at River Creek Parkway South.

**REGULAR AGENDA**

On a motion by Councilmember Horne, seconded by Councilmember Hammler the following motion was approved by a 6-0-1 vote:

6. **RESOLUTION 2005-13**

Requesting the Virginia Department of Transportation to accept certain streets

On a motion by Vice Mayor Martinez, seconded by Councilmember Burk, the following motion was approved by a 6-0-1 vote; Councilmember Zoldos absent:

7. **RESOLUTION 2005-14**

Approving a fee waiver request for Heritage High School's annual homecoming parade.

On a motion by Councilmember Horne, seconded by Councilmember Burk, the following motion was approved by a 6-0-1 vote; Councilmember Zoldos absent:

8. **RESOLUTION 2005-15**

Making an appointment to the Parks and Recreation Commission – Betsy Mayr

On a motion by Councilmember Kramer, seconded by Councilmember Burk, the following motion was approved by a 6-0-1 vote; Councilmember Zoldos absent:

9. **RESOLUTION 2005-16**

Making an appointment to the Cable Commission – Anthony Fasolo

On a motion by Vice Mayor Martinez, seconded by Councilmember Kramer, the following motion was approved by a 6-0-1; Councilmember Zoldos absent:

10. **RESOLUTION 2005-17**

Town of Leesburg's position on Creekside and Peterson CPAM's and related planning issues

On a motion by Vice Mayor Martinez, seconded by Councilmember Burk, the following motion was approved by a 6-0-1 vote; Councilmember Zoldos absent:

11. **RESOLUTION 2005-18**

Reappointing Mayor Umstattd as town liaison to the Northern Virginia Regional Commission

The following item was deferred:

12. **RESOLUTION**

Supporting the citizens proposal regarding Dominion Virginia Power

I. **BOARDS AND COMMISSIONS**

- a. Airport Commission – **Vice Mayor Martinez thanked the Airport Commission for their work on the CPAM opposition.**
- b. Thomas Balch Library Commission – **No comment**
- c. Board of Architectural Review – **Councilmember Burk stated the board had a productive meeting with a developer to work out some issues.**
- d. Cable Commission – **No comment**
- e. Economic Development Commission – **Councilmember Horne stated the commission held a retreat and is producing a Doing Business in Loudoun guide.**
- f. Environmental Advisory Commission – **Councilmember Burk stated the commission would hold a retreat in February.**
- g. Information Technology Commission – **No comment**
- h. Parks and Recreation Commission – **Councilmember Hammler stated the commission will hold a meeting on February 1 regarding options for the Symington donation.**

- i. Planning Commission – **Mayor Umstattd stated the commission will hold a joint meeting with the Environmental Advisory and Economic Development commissions.**
- j. Tree Commission – **No comment.**
- k. Standing Residential Traffic Committee – **Councilmember Horne stated the committee is continuing to do good work.**

J. OLD BUSINESS

**a. Pay for the Standing Residential Traffic Committee**

Council asked that there be a briefing regarding this item at the next Council Work Session.

K. NEW BUSINESS

- a. On a motion by Councilmember Burk, seconded by Councilmember Horne, the following motion was approved by a 6-0-1 vote; Councilmember Zoldos absent:

**RESOLUTION 2005-19**

Authorizing sponsorship of the Symposium on Aging to be held by Shenandoah University on March 18-19, 2005

- b. On a motion by Councilmember Horne, seconded by Councilmember Burk, the following motion was approved by a 6-0-1 vote; Councilmember Zoldos absent:

**RESOLUTION 2005-20**

Appropriating supplemental funding and awarding a construction contract for the Woodlea Manor Booster Pumping Station Construction

- c. On a motion by Councilmember Horne, seconded by Vice Mayor Martinez, the following motion was approved by a 6-0-1 vote; Councilmember Zoldos absent:

**RESOLUTION 2005-21**

Declaring the town's intention to reimburse itself from the proceeds of one or more financings for capital projects

L. COUNCIL COMMENTS

M. MANAGER'S COMMENTS

N. ADJOURNMENT

**The meeting adjourned at 11:19 p.m.**